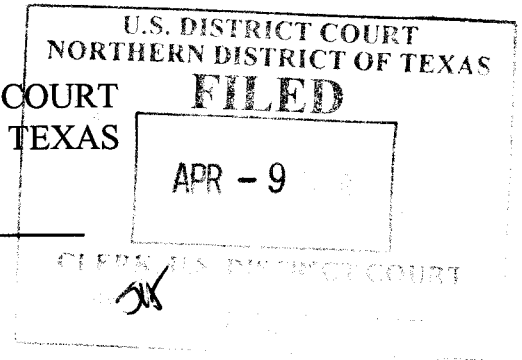


ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



UNITED STATES OF AMERICA

v.

LUIS CUENTAS

§
§
§
§
§

No.

3-08 CR-094-0

INDICTMENT

The Grand Jury charges:

Count 1
Bank Robbery
(Violation of 18 U.S.C. § 2113(a))

On or about March 27, 2008, in the Dallas Division of the Northern District of Texas, **LUIS CUENTAS**, defendant, by force, violence and intimidation, did knowingly and intentionally take from the presence and persons of employees of Bank of America, 2606 Gus Thomasson Ave., Dallas, Texas, United States currency belonging to and in the care, custody, control, management and possession of Bank of America, a bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

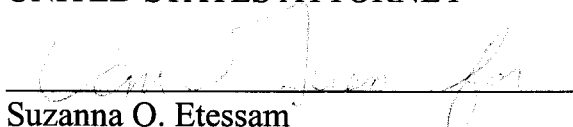
In violation of 18 U.S.C. § 2113(a).

A TRUE BILL:



FOREPERSON

RICHARD B. ROPER
UNITED STATES ATTORNEY



Suzanna O. Etessam
Assistant United States Attorney
Texas State Bar No. 17572420
1100 Commerce Street, Third Floor
Dallas, Texas 75242
Telephone: 214.659.8643
Facsimile: 214.659.8803
Email: Suzanna.Etessam@usdoj.gov

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED

APR - 9

THE UNITED STATES OF AMERICA

CLERK, U.S. DISTRICT COURT

v.

LUIS CUENTAS

3-08 CR-094-0

INDICTMENT

18 U.S.C. § 2113(a)
Bank Robbery

1 Count

1/3
A true bill rendered

DALLAS

Filed in open court this 9th day of April, 2008 A.D.

Clerk

Arrest Warrant to be Issued

UNITED STATES DISTRICT/MAGISTRATE JUDGE

No Magistrate Complaint Pending

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number:

Search Warrant Case Number

 R 20 from District of **3-08 CR-094-0**

Magistrate Case Number: 3:07-MJ-

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☐ Yes ☒ No

Defendant Name

LUIS CUENTAS

Alias Name

Address

County in which offense was committed:

DALLAS
2. U.S. Attorney Information
AUSA SUZANNA ETESSAM
Bar # TX Bar No. 17572420
3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect:

4. Location Status
ARREST WARRANT TO BE ISSUED

Arrest Date -

☐ Already in Federal Custody as of

☐ Already in State Custody

☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **1**
☐

 Petty ☐ Misdemeanor

☒ Felony

Citation

18 U.S.C. § 2113 (a)

Description of Offense Charged

Bank Robbery

Count(s)

1

 Date **4/07/2008**

Signature of AUSA:

SUZANNA ETESSAM